Cincinnati Board of Health Board of Health Meeting October 22, 2013

Ms. Kinley, Chairperson of the Board of Health, called the October 22, 2013 meeting of the Cincinnati Board of Health to order at 6:00 p.m.

ROLL CALL

Board members present: Dr. Camille Graham (@6:20), Ms. Joyce Kinley, Dr. Richard Schwen, Dr. Kelly Firesheets, Dr. Denise Davis, Mr. Ernest McAdams, Mr. Daniel Molina, Dr. Donna Shambley-Ebron, Dr. Mark Dato

Board members absent:

Senior Staff Present: Dr. Mohammad Alam, Dr. Steven Englender, Mr. Bob Schlanz, Mr. Rocky Merz, Dr. Marilyn Crumpton, Dr. Camille Jones, Dr. Lawrence Holditch and Ms. Patricia Carlyn.

RECOGNITION – LAURA OLEXA

Laura Olexa, a CHD nurse at the Academy of World Languages, biked across the country during the summer to raise awareness for multiple sclerosis, raising about \$6,700. A biking fundraiser for the Academy of World Languages health center would begin in the coming months.

PRESENTATION – INFANT MORTALITY

The Health Department launched the First Steps Program in March, 2013, to address the unacceptably infant mortality rate in Cincinnati.

Kelli Kohake - The First Steps Program targeted 17 zip codes with high infant mortality rates. The Program was in-part comprised of a partnership with various home visitation agencies and delivery hospitals to provide postpartum home visits. The program also included a Care Coordination and Assurance component, depression screening and standardized patient information. The future plans for the programs were to standardize messaging for care of women by extending the program. The total number of birth information received since the start of the program by participating hospitals was 1,096 (within the seventeen targeted zip codes). Interpreters/translators were provided to patients who did not speak English.

To date, the IMR for the City of Cincinnati had declined to 9.5. Since 2008, CHD was on the path of having prevented 117 premature births, or a cost of NICU savings of \$6-8 million.

ROUTINE PERSONNEL ACTIONS (Attachment No. 1)

Proposed Motion: At the request of the Health Commissioner,

"That the Board of Health approve the personnel actions on the list identified as Attachment No. 1 dated October 15, 2013."

Second: McAdams

<u>Discussion:</u> Recommended promotions: Lawrence Florea as Supervising Sanitarian; Theodore Reistenberg as Senior Sanitarian; Ferooz Rezvannejad as Sanitarian. Recommended Exceptional Appts: Caitlyn McKenzie as PHN2; Preeti Mehta as Nurse Practitioner. Recommended Rehire: Ciara Rinfrow for the WIC program. Vote/Action: passed and approved

CONTRACTS/GRANTS

A. Cincinnati Public Schools – Contract, 1st Amendment (Attachment No. 2) Up to \$48,411.84 6/4/2012 thru 8/31/2014 – Dr. Marilyn Crumpton

<u>Proposed Motion</u>: At the request of the Health Commissioner,

"That the Board approve the amendment to the agreement between the Cincinnati Health Department and Cincinnati Public Schools to provide nursing services to students in the amount of up to but not in excess of \$31,411.84 effective June 4, 2012 through August 31, 2014."

Second: Davis

B. Cincinnati Public Schools – Contract (Attachment No.3)
Up to \$30,000 8/1/2013 thru 12/31/2014 – Dr. Marilyn Crumpton

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the agreement between the Cincinnati Health Department and Cincinnati Public Schools to provide chaperone services to students in the amount of up to but not in excess of \$30,000 effective August 1, 2013 through December 31, 2014."

Second: Graham

Vote/Action: passed and approved

C. Ohio Department of Health (IAP) — Grant (Attachment 4) Up to \$323,221 1/1/2014 thru 12/31/2014 - Dr. Camille Jones

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the agreement between the Cincinnati Health Department and the Ohio Department of Health to increase immunization rates for children under age two in the amount of up to but not in excess of \$323,221 effective January 1, 2014 through December 31, 2014."

Second: Shambley-Ebron

Vote/Action: passed and approved

D. Children's Hospital Medical Center (IAP) — Contract (Attachment 5) Up to \$43,534.99 1/1/2014 thru 12/31/2014 - Dr. Camille Jones

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the agreement between the Cincinnati Health Department and Children's Hospital Medical Center for services with the IAP grant in the amount of up to but not in excess of \$43,534.99 effective January 1, 2014 through December 31, 2014."

Second: Dato

E. Tevis Foreman – contract, 1st Amendment (Attachment No. 6) \$18,000 (Orig. \$15,000) 2/1/2013 thru 12/31/2013 - Dr. Camille Jones

<u>Proposed Motion</u>: At the request of the Health Commissioner,

"That the Board approve the first amendment to the agreement between the Cincinnati Health Department and Tevis Foreman as Urban Farm Coordinator in the amount of up to but not in excess of \$18,000 effective February 1, 2013 through December 31, 2013."

Second: McAdams

Vote/Action: passed and approved

F. Complete Wellness and Associates LLC – Contract, 1st Amend. (Attachment No. 7) \$8,500 2/1/2013 thru 12/31/2013 - Dr. Camille Jones

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the first amendment to the agreement between the Cincinnati Health Department and Complete Wellness and Associates LLC in the amount of up to but not in excess of \$8,500 effective February 1, 2013 through December 31, 2013."

Second: Firesheets

Discussion:

Vote/Action: passed and approved

G. Hamilton Co. Solid Waste Mgmt District – Contract (Attachment No.8) Up to \$72,100 1/1/2014 thru 12/31/2014 – Dr. Camille Jones

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the agreement between the Cincinnati Health Department and Hamilton County Solid Waste Management District to continue to provide solid waste inspections beginning January 1, 2014 through December 31, 2014."

Second: Shambley-Ebron

H. ADAS – Contract (Attachment No. 10) Up to \$6,600 1/1/2014 thru 12/31/2014 – Bob Schlanz

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the agreement between the Cincinnati Health Department and Hamilton County Mental Health & Recovery Services Board to provide parking at ADAS in the amount of up to but not in excess of \$6,600 effective January 1, 2014 through December 31, 2014."

Second: Graham

Vote/Action: passed and approved

I. Walgreens, Co – Contract (Attachment No. 11) 10/1/2013 thru 9/30/2016 – Bob Schlanz

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the agreement between the Cincinnati Health Department and Walgreens Co. to supply prescriptions to Health Department patients. The term for this agreement is effective October 1, 2013 through September 30, 2016."

Second: Dato

Discussion: There was a discussion about the nature of this contract. Legal services were recommended for additional research.

Vote/Action: passed and approved

J. PEAP services – Contract (Attachment No. 12) 1/1/2014 thru 12/31/2015 – Dr. Camille Jones

<u>Proposed Motion</u>: At the request of the Health Commissioner,

"That the Board approve the agreement between the Cincinnati Health Department and various districts and townships to receive PEAP services for the specified amounts effective January 1,2014 through December 31, 2015."

Second: Shambley-Ebron

K. Hamilton County General Health District (PHEP) – Contract (Attachment No.13) Up to \$151,536.65 7/1/2012 thru 6/30/2014 – Dr. Steven Englender

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the agreement between the Cincinnati Health Department and Hamilton County General Health District for Public Health Emergency Preparedness expenses in the amount of up to but not in excess of \$151,536.65 effective July 1, 2013 through June 30, 2014."

Second: Davis

Vote/Action: passed and approved

L. Paramount Advantage – Service Agreement (Attachment No. 14) \$0 Executed date 7/1/2013 thru Indefinite

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the agreement between the Cincinnati Health Department and Paramount Advantage to provide services for the Home Health division effective from the executed date July 1, 2013 and shall continue until terminated by either party by written notice."

Second: McAdams

Vote/Action: passed and approved

VII. Election of Offices of Chairperson and Vice Chairperson The Board of Health By-Laws require a Vote by Secret Ballot for the offices of Chairperson and Vice Chairperson of the Board of Health.

<u>Proposed Motion</u>: "That the Board of Health accept and approve the vote for Chairperson and Vice Chairperson of the Board of Health."

Second: Dato

HEALTH COMISSIONER'S COMMENTS / BOARD MEMBERS' COMMENTS / OTHER BUSINESS

Dr. Jones – An article titled "Connecting At-Risk Inpatient Asthmatics to a Community-Based Program to Reduce Home Environmental Risks: Care System Redesign Using Quality Improvement Methods" was published in *Hospital Pediatrics*, written by Dr. Andrew Beck, Dr. Mohammad Alam, Dr. Camille Jones, Ken Sharkey, Hadley Sauers, Dr. Jeffrey Simmons and Dr. Robert Kahn.

Dr. Holditch – a UC Physicians contract which was provided as information and involved no cost. The contract would allow the continuation of oby/gyn services to Health Department patients by UC Physicians Company. The contract would expire August 31, 2015. Program and service input was welcome.

The staff would meet to discuss operations management within the health centers. Quality improvement initiatives were developed for the health centers. A fact card was mailed to diabetes/asthma patients with information about flu vaccines; 3,500 cards were mailed out.

Dr. Englender – Flu immunization for city employees were conducted at various sites. In 2012, 1,000 vaccines were purchased, but less than 1,000 were administered. In 2013, over 1,000 had already been administered, a 20% increase.

Gonorrhea had become increasingly resistant to treatments over the last several years. There was no deadly strain, despite rumors that had circulated on the internet.

Dr. Kelly – Most infant deaths in Hamilton County were due to unsafe sleeping habits, about four times the national average. A public health messaging campaign to address safe sleep was launched during the month of October.

Ms. Carlyn – The Perinatal Bundle was rolled out at all of the Health Centers. The tobacco cessation piece would be started at the Price Hill Health Center to educate staff. Data was being collected all of the health centers on different facets of pregnancies.

Dr. Crumpton – 3,000 students had received the flu vaccine at the school-based health centers, including a large number of high school students. A quality improvement program for students with asthma had expanded to include several new schools. Asthma

Action Plans were given as part of a state requirement, in addition to prescribing asthma medication to students.

The Adopt-A-Class program had transitioned from the Academy of World Languages' seventh grade class to a preschool class of children with autism. Some of these children were non-verbal.

The school-based health center at John P Parker was officially up and running. Enhanced services would be added for students with high BMIs at Rothenberg school.

Mr. Merz – The Health Department had produced materials to be provided at the health centers. The fact cards provided information for healthcare.gov to patients, and information about safe sleep.

HHS Secretary Kathleen Sebelius visited Cincinnati State for a discussion about the new health care marketplace. Dr. Maseru participated as a panelist.

The Health Promotion and Worksite Wellness division won the "Healthy Ohio, Healthy Community" award from the Ohio Department of Health.

Dr. Maseru - A recent CCTST event was held and received positive feedback from all who attended. The attendees and presenters discussed health disparities in various capacities.

Dr. Jones was scheduled to give a presentation about the Health Department's Lead Poisoning Prevention program.

NEXT MEETING

The next Board of Health meeting will be held at 6:00 p.m. on Tuesday, November 12, 2013.

ADJOURNMENT

Ms.	Kinley	adjourned	the meet	ing at 8:20) p.m.

Minutes Prepared by:

Minutes Approved by:

Joyce Kinley, BA

Cincinnati Board of Health

Chairperson, Board of Health